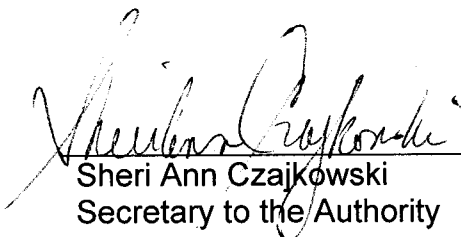


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**


I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, **Executive Director** certify that the attached copy of **PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY** is a true and correct copy of the Minutes of the **January 26, 2016** Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 26th day of January, 2016.**

ATTEST:



Sheri Ann Czajkowski
Secretary to the Authority



Joseph Mrozek,
Executive Director

Corporate Seal

Date: January 26, 2016

**Received in the Governor's Office January 26, 2016
(hand delivered)**

Received by:

Lashena Kirk

Print Name



Signature

Veto Period Ends:


February 9, 2016

(Write in the date the veto period ends)

**PROCEEDINGS OF NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING**

Tuesday, January 26, 2016

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Chairman Richard Hammer called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:10 A.M.

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PRESENT

Present were Chairman Richard Hammer, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Ulises Diaz, Commissioner Daniel Becht (arrived at 9:19 a.m.), and Commissioner John Minella. Commissioner Raymond Pocino was absent. The meeting commenced at 9:10 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Director of Tolls Robert Quirk; Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Lisa LeBoeuf; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: New Jersey Advance Media.

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino (Absent)
5. Commissioner Diaz
6. Commissioner Becht (arrived at 9:19 a.m.)
7. Commissioner Minella

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Contract Negotiations

The motion was made by Vice Chairman Gravino and seconded by Treasurer DuPont, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 9:30 a.m.; Chairman Hammer resumed the public portion of the meeting.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Diaz
5. Commissioner Becht
6. Commissioner Minella

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of December 15, 2015; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Vice Chairman Gravino the minutes of the meeting was unanimously approved.

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RECUSALS

The Executive Director reported recusals or abstentions submitted for the record:

- Treasurer DuPont is recusing from agenda item 002
- Commissioner Diaz is recusing from agenda item 007
- Commissioner Minella is recusing from agenda item 017

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PUBLIC COMMENT

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Murray Bodin, Concerned Grandparents

Bodin stated that the next revision to the MUTCD will occur in 5 to 10 years. Bodin indicated that the current MUTCD can be used to improve safety. Bodin said that drivers are not paying attention the way they previously did.

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031028

Michele Spector, Evergreen Woods GSP Exit 91

Ms. Spector, who has previously appeared before the Board of Commissioners, stated that the Authority's plan to plant trees between the Parkway and the Evergreen Woods community to create a buffer is inadequate and the residents still request that a partial sound barrier wall be placed in the area of Exit 91 on the Parkway. Spector stated that Cherry Woods, an affluent community, received a sound barrier wall. The residents of Evergreen Woods, however, are being discriminated against because they are less wealthy and are being denied the wall.

Spector stated that the Authority's shoulder restoration project in this area of the Parkway has negatively impacted the health and quality of life of residents and has diminished the value of their homes. She said that the installation of "quiet pavement" has not reduced sound levels as suggested. Spector requested another study be done by the Authority to determine the cost per home of the installation of a sound wall by adding additional homes to be included in the calculation.

Spector concluded her remarks by reading a letter she stated had been written by a 7-year old who lives in the neighborhood. The child has medical issues and cannot sleep at night because of the noise coming from the Parkway.

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Stephen Brill, Evergreen Woods Exit 91

Mr. Brill, who has previously appeared before the Board of Commissioners, stated that the Authority's plan to plant trees between the Parkway and the Evergreen Woods community to create a buffer is inadequate and the residents still request that a partial sound barrier wall be placed between the Evergreen Woods community and the Parkway. Brill stated that residents were not included in the Parkway's decision 30 years ago to convert the shoulder to a travel lane in this area. Brill indicated that the buffer between the Parkway and the community has been eliminated, and this has resulted in increased noise levels. Brill also stated that the quiet pavement did not significantly reduce the noise levels and it should not be considered as a noise mitigation solution. Brill doubted that the planting of trees in the area would reduce the noise and act as a buffer.

Brill stated that he filed OPRA requests with Ocean County asking which homes were counted in its sound study for the county's highway improvement project in the area of Exit 91.

Brill requested that the Authority perform another sound study using an increased number of homes because the Authority's policy governing the installation of sound walls has a cost per home component. He asked that the Authority reconsider its decision not to install a partial sound wall between the Parkway and the Evergreen Woods community. He said that the installation of a solar energy field in the center median of the Parkway would raise enough money

to pay for the sound wall.

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EXECUTIVE DIRECTOR'S COMMENTS

ED Mrozek stated that the Authority has been working with Brick Township and the Evergreen Woods community for a long time to address the concerns of the Evergreen Woods residents. ED Mrozek stated that this project did not qualify for a sound wall because the Parkway did not move closer to the Evergreen Woods homes. He indicated that the speakers' reference to Cherry Wood Farms is misplaced because that was not an Authority project.

The Authority has been working with Brick Township, its attorneys, landscape architect, and members of the Evergreen Woods Association (Association) to resolve this matter. The parties reached a solution that was acceptable to the Association and its representatives. The solution is that the Authority will perform a significant planting in the Spring. The Association requested that the plantings be done in the Spring because it believes that the plants will have a better survival rate. The Authority maintains that this planting is a mutually agreed upon solution which will resolve this matter.

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COMMISSIONER'S COMMENTS

Vice Chairman Gravino commented on Winter Storm Jonas, which on January 22 and 23, 2016 resulted in about two (2) feet of snow in much of New Jersey. He complimented Chairman Hammer, ED Mrozek, and COO O'Hern, along with Operations, Maintenance, State Police, and Toll Collectors and Toll Supervisors who remained on duty through the two-day blizzard. The effort that everyone provided allowed our roads to be clear for the motorists.

Chairman Hammer thanked everyone involved in the weather event for their hard work. Hammer stated that it was a team effort and all are to be congratulated for an excellent job.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 001-01-2016. Moved is the item as follows:

001-01-2016

Human Resources Director Garrity submitted the Personnel Agenda, dated January 26, 2016, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont seconded by Commissioner Becht employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	YES	YES

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LAW

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General Counsel Bruce Harris requested approval of item number 002-01-2016. Moved is the item as follows:

002-01-2016

In a memorandum dated January 13, 2016, **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchange 125 Improvements Project, Garden State Parkway, Borough of Sayreville, County of Middlesex, Project No.: 39023024, Amount: \$1,300,000.00 (\$1,100,000.00 previously authorized)**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of the Interchange 125 Improvements Project (the "Project") in the Borough of Sayreville, County of Middlesex. The Project will provide for a full northbound/southbound interchange at Interchange 125 of the Garden State Parkway and will include: a new southbound exit ramp with a toll plaza; the relocation of the existing southbound entrance ramp; a new northbound entrance ramp; and the lengthening/replacement of the Parkway mainline bridges over Chevalier Avenue to accommodate the widening of Chevalier Avenue.

Under Agenda Item No. 414-11-2014, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, including the filing of eminent domain proceedings, depositing the appraised value into court and filing a Declaration of Taking.

The Authority had appraisals prepared by independent appraisers and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each necessary property interest. The Authority entered into good faith negotiations with the owners or their respective counsel as appropriate for the purchase of same or the settlement of any claims related to the acquisition based on this appraised value and in compliance with the laws governing its powers of eminent domain.

New Eminent Domain Proceedings

Parcel No. 4670

Block 275.02, Lot 1

Borough of Sayreville, County of Middlesex

Owner: Sayreville Seaport Associates, L.P.

Amount: \$1,300,000.00 (\$1,100,000.00 previously authorized)

In furtherance of the Project the NJTA must acquire the entire property, which constitutes approximately 1.61 acres of vacant land. Under Agenda Item No. 247-06-2015, the Board approved the negotiated purchase of this property for \$1,100,000.00. However, due to issues with the title, Authority Counsel has determined that it would be in the Authority's best interests to condemn this property as that is the only way to acquire clear title. Therefore, the Authority was required to obtain an updated appraisal and deposit that amount, \$1,300,000.00, in Superior Court.

The acquisition as proposed above does not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor has the above referenced property been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

The Law Department, in consultation with the Authority's Real Estate Consultant and Authority Counsel, recommends that the Authority acquire this property upon the terms and conditions as set forth above. Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director to take all steps necessary to acquire the parcels set forth above for the amount set forth herein and to satisfy any those other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000).

On motion by Commissioner Diaz and seconded by Vice Chairman Gravino, the Board unanimously approved item numbers 002-01-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	RECUSED	ABSENT	YES	YES	YES

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General Counsel Bruce Harris requested approval of item number 007-01-2016. Moved is the item as follows:

007-01-2016

In a memorandum dated January 12, 2016, a Request for Authorization to approve terms of a COBRA Administration Services Agreement between Horizon Blue Cross Blue Shield of New Jersey and WageWorks, Inc., was approved.

The New Jersey Turnpike Authority ("Authority") and Horizon Blue Cross Blue Shield of

New Jersey ("Horizon") executed an Agreement for Third Party Administration of Self- Funded Medical Program on May 1, 2011 (the "Horizon Agreement") under Agenda Item No. 074-02-2011. The Horizon Agreement obligated Horizon to provide COBRA administration services. Horizon is now seeking to assign the COBRA administration services portion of the Horizon Agreement to WageWorks, Inc. ("WageWorks") through an agreement (the "Assignment Agreement").

While the Authority is not a signatory to the Assignment Agreement, the Authority must provide prior consent to an assignment pursuant to Section 25 of the Horizon Agreement. Under the proposed assignment, WageWorks would be compensated under the terms of the Horizon Agreement, i.e., the fees payable by the Authority would be limited to: a fee of \$30.00 for each Qualifying Event Notification; (ii) a fee of \$4.00 for each Initial General Rights Notice; and (iii) a Minimum Monthly Fee of \$55.00. Further, any amounts payable to WageWorks under the Assignment Agreement beyond the scope of the Horizon Agreement shall be the sole responsibility and obligation of Horizon.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to approve the terms of the assignment of COBRA administration services between Horizon and WageWorks pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

On motion by Vice Chairman Gravino and seconded by Treasurer DuPont, the Board unanimously approved item numbers 007-01-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	RECUSED	YES	YES

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General Counsel Bruce Harris requested approval of item number 003-01-2016, 004-01-2016, 006-01-2016, and 048-01-2016. Moved as a group those items are as follows:

003-01-2016

In a memorandum dated January 13, 2016, Ratification of Action Taken and Authorization for Right of Entry with the City of Somers Point for Access to Property and Payment of Related Expenses Related to the Great Egg Harbor River Bridge Project, Township of Upper, Cape May County and City of Somers Point, Atlantic County, Project No.: 39021036, Amount: \$2,500.00, was approved.

The Authority is in the process of completing construction on the Great Egg Harbor River Bridge Project, which includes the replacement of the existing southbound bridges carrying the Garden State Parkway over the Great Egg Harbor Bay (Structure No. 28.OS) and Drag Channel (Structure No. 28.5S) (the "Project"). As the Great Egg Harbor Bridge passes over Drag Island, which is partially owned by the City of Somers Point ("City") and appears on the City's Recreational and Open Space Inventory ("ROSI"), the Project requires access to that portion of Drag Island owned by the City for construction and mitigation purposes.

Authorization was obtained from the Authority's Commissioners for the Executive Director with the assistance of the Law and Engineering Departments to take all steps necessary for the acquisition of property required for the Project under Agenda Item No. 398-10-2012. Under Agenda Item No. 277-07-2013, the Board further approved a lease agreement with the City for access rights to a portion of Drag Island, known as Tax Block 2903, Lot 1 (the "Property"). This lease required approval from both the City and, as the property is on the City's ROSI, the New Jersey Department of Environmental Protection ("NJDEP").

This lease agreement expired on December 31, 2015. However, although construction on the Property is complete, the Authority requires limited continued access to the Property to perform certain landscaping and restoration work, mitigation projects, as well as to conduct certain monitoring programs to determine the success of these projects, in order to satisfy the Authority's obligations under the NJDEP environmental permits for the Project. As such, the City has agreed to give the Authority a Right of Entry to the Property for these limited purposes for a term of five years, provided that the Authority reimburses the City in an amount not to exceed \$2,500 for legal and engineering expenses related to the Right of Entry.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute a Right of Entry Agreement with the City of Somers Point pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

004-01-2016

In a memorandum dated January 13, 2016, **Authorization to Declare Property Surplus as to the Authority's Needs and to Sell To Neighboring Property Owner: Parcel 4700XA (including Parcels R2003 and R2005), Garden State Parkway, Township of Bloomfield, Essex County, Amount: \$200,000.00**, was approved.

Certain Authority property known as Parcels R2003 and R2005, located in the Township of Bloomfield, consists of a 10,019 square foot parcel of land located at the rear of Block 92, Lot 1 adjacent to the northbound lanes of the Garden State Parkway near Exit 148. Since 1998, under a lease entered into by the former New Jersey Highway Authority, Parcels R2003 and R2005

have been leased to the neighboring property owner, 9-11 Dodd Street Associates, LLC, for use as a parking lot.

Under Agenda Item No 377-10-2014, the Authority declared Parcels R2003 and R2005 surplus and authorized the sale of these landlocked parcels to the current lessee for the sum of \$200,000.00. Upon review of the area in preparation for closing of title, it was determined that a new survey was required to confirm the metes and bounds of Parcels R2003 and R2005. Upon review of the new survey, the Authority's Right of Way Manager recommends that the entirety of Parcel 4700XA, which consists of approximately 13,281 square feet and fully contains Parcels R2003 and R2005, should be declared surplus and included in the sale as the remainder has no utility.

In accordance with the Authority's Surplus Property Policy, the Law Department has circulated information regarding Parcel 4700XA to the Chief Engineer, the Director of Maintenance, the Director of Operations and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed the information regarding Parcel 4700XA and all have certified that the Authority no longer requires Parcel 4700XA and does not see any future use of that property by the Authority. Further, Parcel 4700XA is both "landlocked, undersized or severely impaired," and the "character or condition of the property make it impractical to advertise publicly for competitive bids" and is therefore exempt from the Authority's Surplus Property Policy requiring public bidding.

Accordingly, it is recommended that authorization be given to declare Parcel 4700XA surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to sell Parcel 4700XA to 9-11 Dodd Street Associates, LLC for the fair market value of \$200,000.00, in accordance with the Authority's Surplus Property Policy. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization, including the termination of the existing lease upon closing of the property. This authorization is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by 9-11 Dodd Street Associates, LLC pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

005-01-2016

(Not Used)

006-01-2016

In a memorandum dated January 13, 2016, **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 68-13 with the County of Ocean (the "County")**, was

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approved.

The Authority has undertaken various improvement projects on the Garden State Parkway in Ocean County, which include the widening of the Parkway through the construction of one additional lane with full shoulders in each direction from mileposts 55.7 to 80.2, the reconstruction of shoulders in each direction from mileposts 83.5 to 94.1 and improvements to Interchanges 58, 67, 69, 90 and 91 (the "Projects"). As a result of the improvements made pursuant to the Projects, the Authority and the County have updated the Jurisdictional Limit Maps relative to the following County Road/Garden State Parkway crossings:

North Green Street (CR 539) in Little Egg Harbor Township, Stafford Forge Road (CR 606) in Eagleswood Township, West Bay Avenue (CR 554) and Lighthouse Drive (CR 105) in Barnegat Township, Wells Mill Road (CR 532) (formerly Waretown Road) in Ocean Township, Lacey Road (CR 614) in Lacey Township, Pinewald-Keswick Road (CR 618) in Berkeley Township, Double Trouble Road (CR 619) in Berkeley Township, Birch Street (CR 77) in Beachwood Borough, Old Freehold Road (CR 623) in Toms River Township, Church Road (CR 620) in Toms River Township, Chambers Bridge Road (CR 549) in Brick and Lakewood Townships, and Lanes Mill Road (CR549), Burrsville Road, and Burnt Tavern Road (CR632) in Brick Township.

Therefore, it is recommended that the Authority enter into Maintenance and Jurisdictional Agreement No. 68-13 with the County, with the new Jurisdictional Limit Maps attached thereto and incorporated by reference, to set forth the respective rights and responsibilities of the Authority and County with respect to such improvements, and to amend, replace, rescind and/or supersede any earlier Jurisdictional Limit Maps that are no longer necessary with respect to such improvements.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute Maintenance and Jurisdictional Agreement No. 68-13 with the County of Ocean pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

048-01-2016

In a memorandum dated January 19, 2016, **Delegation of Authority to the Executive Director to Enter into a Confidentiality Agreement with Xerox Regarding License Plate Lookups and Filing of Associated Documents with Each State Motor Vehicle Commission,** was approved.

The New Jersey Turnpike Authority ("Authority") has contracted with Xerox State and Local Solutions, Inc. ("Xerox") to issue violation notices for all toll violations generated on the Turnpike and Parkway. License plate images of the vehicles whose drivers have failed to pay the

toll are taken and sent to Xerox for processing. The images are manually reviewed and the license plate numbers entered into a file for name and address lookups. The license plate numbers are then electronically sent to the vehicle registration authority of the state of where the vehicle is registered for retrieval of the owner's information, as required by the violation enforcement legislation passed by the New Jersey Legislature (See 27:23-34 Penalties; Enforcement).

Xerox has entered into agreements with several Motor Vehicle Commissions ("MVC") which permit Xerox to request license plate lookups. A number of these MVCs are now requiring Xerox to have its clients (including the Authority) sign a confidentiality agreement with Xerox and to file documents requested by MVCs.

Therefore, it is recommended that the Authority's Commissioners authorize the Executive Director to execute the confidentiality agreement with Xerox and to file the Affidavit of Intended Use with the Pennsylvania Motor Vehicle Commission.

It is also recommended that the Authority's Commissioners authorize the Executive Director to execute any substantially similar confidentiality agreements with Xerox and with other State MVCs in furtherance of same.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item numbers 003-01-2016, 004-01-2016, 006-01-2016, and 048-01-2016 (item 005-01-2016 not used); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item number 017-01-2016. Moved is the items as follows:

017-01-2016

In a document dated January 5, 2016, a Recommendation to Issue Supplement No. 1 to Municipal Public Facility Order No. 1541-T, New Jersey Turnpike, Bayonne Municipal Utilities Authority (Water), Contract No. T300.311 - Interchange 14A Improvements Project, Ten Year Capital Program No. 39013027, Original Amount: \$65,000.00, Supplement No. 1 Amount: \$40,000.00, Revised Amount: \$105,000.00, was approved.

Municipal Public Facility Order ("MPFO") No. 1541-T was approved at the March 31, 2015 Commission Meeting to reimburse Bayonne Municipal Utilities Authority (Water) ("BMUA")

for the costs associated with engineering review and construction inspection services for the relocation of the existing BMUA water facilities impacted by construction of the Authority's Interchange 14A Improvements Project.

Supplement No. 1 to this MPFO will reimburse BMUA for the additional costs attributed to utility redesigns required due to unknown subsurface conditions.

It is, therefore, recommended that Supplement No. 1 to MPFO No. 1541-T be issued to BMUA, not to exceed the amount of \$40,000.00. The addition of this amount increases the total authorized fee from \$65,000.00 to \$105,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item number 017-01-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	YES	RECUSED

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 008-01-2016 through 019-01-2016. Moved as a group are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

008-01-2016

In a document dated December 21, 2015, a Recommendation to Award Contract No. T100.340 for the New Jersey Turnpike to Halmar International LLC, Bridge Repairs and Resurfacing, Milepost 0 to 122, the Newark Bay - Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension, Maintenance Reserve Fund No. 03010001, Funding Allocation: \$6,000,000.00 FY 2016, \$1,384,918.50 FY 2017, Amount: \$7,384,918.50, was approved.

This is the second of two Turnpike bridge deck repair contracts for the 2016 construction season, with bridge deck repairs concentrated in the southern portion of the Turnpike. The work will also include substructure and steel repairs Turnpike wide. The work generally involves selective replacement of complete deck panels, deck and substructure spall repairs and related incidental items.

Four bid proposals were received on December 10, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$7,384,918.50 may be compared to the Engineer's Estimate in the amount of \$7,205,690.00. The low bidder, Halmar International LLC has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.340 be awarded to the low bidder, Halmar International LLC of Nanuet, New York, in the amount of \$7,384,918.50 allocated as follows: \$6,000,000.00 in FY 2016 and \$1,384,918.50 in FY 2017. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

009-01-2016

In a document dated December 23, 2015, **a Recommendation to Award Contract No. P100.341 for the Garden State Parkway to Ferreira Construction Co. Inc., Bridge Repairs and Resurfacing, Milepost 126 to 172, Maintenance Reserve Fund No. 03010001, Funding allocation: \$4,500,000.00 FY 2016, \$417,558.92 FY 2017, Amount: \$4,917,558.92,** was approved.

This is the second of two Parkway bridge repair contracts to be awarded for the 2016 construction season, concentrated in the northern portion of the Parkway between Milepost 126 to 172. The work generally involves selective replacement of complete deck panels, bridge barrier parapet replacement, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement, and miscellaneous substructure repairs.

Five bid proposals were received on December 15, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of 4,917,558.92 may be compared to the second low bid proposal in the amount of \$4,987,595.20. Both bids are significantly lower than the Engineer's Estimate in the amount of \$6,154,683.00 due to the contractor's current involvement in Authority contracts in the region, ability to take advantage of being fully mobilized and availability of traffic control devices in the area. Both were, therefore, able to aggressively bid the contract. The low bidder, Ferreira Construction Co. Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.341 be awarded to the low bidder, Ferreira Construction Co. Inc. of Branchburg, New Jersey, in the amount of \$4,917,558.92

allocated as follows: \$4,500,000.00 in FY 2016 and \$417,558.92 in FY 2017. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

010-01-2016

In a document dated January 11, 2016, **a Recommendation to Award Contract No. T200.397 for the New Jersey Turnpike to Crisdel Group, Inc. for the Resurfacing, Milepost 0 to 83 and PHMTE (2016), Salem, Gloucester, Camden, Burlington, Mercer and Middlesex Counties, Maintenance Reserve Fund No. 03010002, Amount: \$6,287,740.00**, was approved.

This contract involves pavement removal and resurfacing with hot mix asphalt surface course pavement along Turnpike mainline roadways, ramps, shoulders and toll plazas along with other incidental work at various locations from Milepost 0 to 83 and the Pearl Harbor Memorial Turnpike Extension in Salem, Gloucester, Camden, Burlington, Mercer and Middlesex Counties. All work is expected to be completed in 2016.

Five bid proposals were received on January 7, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$6,287,740.00 may be compared to the second lowest bidder in the amount of \$7,127,513.13. The bid proposal being lower than the Engineer's Estimate of \$7,597,550.00 is likely attributable to a downward trend in the price of fuel and asphalt cement statewide over the past 16 months. The low bidder, Crisdel Group, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.397 be awarded to the low bidder, Crisdel Group, Inc. of South Plainfield, New Jersey, in the amount of \$6,287,740.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

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ORDER FOR PROFESSIONAL SERVICES (OPS)

011-01-2016

In a document dated December 23, 2015, **a Recommendation to Issue Order for Professional Services No. T3586 to HAKS Engineers, Architects and Land Surveyors, PC, Supervision of Construction Services for Contract No. T200.397, Resurfacing, Milepost 0 to 83 and PHMTE (2016) and T200.398, Resurfacing, Milepost 83 to 122 (2016), Maintenance Reserve Fund No. 03010002, Amount: \$1,785,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract Nos. T200.397, Resurfacing, Milepost 0 to 83 and PHMTE (2016) and T200.398, Resurfacing, Milepost 83 to 122 (2016).

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 51 engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Six firms submitted EOIs by the closing date of November 23, 2015.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) HAKS Engineers, Architects and Land Surveyors, PC; 2) KS Engineers, P.C.; and 3) Parsons Brinckerhoff, Inc. The fee submitted by HAKS Engineers, Architects and Land Surveyors, PC has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3586 be issued to the firm of HAKS Engineers, Architects and Land Surveyors, PC of Iselin, New Jersey, not to exceed the amount of \$1,785,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.22 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

012-01-2016

In a document dated January 7, 2016, **a Recommendation to Issue Order for Professional Services No. T3590 for HAKS Engineers, Architects and Land Surveyors, PC, Supervision of Construction Services for Contract No. T100.340 - Bridge Repairs and Resurfacing, Milepost 0 to 122, Newark Bay-Hudson County Extension and the Pearl**

Harbor Memorial Turnpike Extension, Maintenance Reserve Fund No. 03010001, Amount: \$1,435,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.340, Bridge Repairs and Resurfacing, Milepost 0 to 122, Newark Bay-Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 50 engineering firms were prequalified and eligible under Profile Codes: B-156, Bridge Repair Inspection and B-157, Bridge Deck Repair / Replacement. Seven firms submitted EOIs by the closing date of December 7, 2015.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) HAKS Engineers, Architects and Land Surveyors, PC; 2) Parsons Brinckerhoff, Inc.; and 3) STV Incorporated. The fee submitted by HAKS Engineers, Architects and Land Surveyors, PC has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3590 be issued to the firm of HAKS Engineers, Architects and Land Surveyors, PC of Iselin, New Jersey, not to exceed the amount of \$1,435,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.25 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

013-01-2016

In a document dated January 7, 2016, **a Recommendation to Issue Order for Professional Services No. P3598 to Dewberry Engineers Inc., Supervision of Construction Services for Contract No. P100.341, Bridge Repairs and Resurfacing, Parkway Milepost 126 to 172, Maintenance Reserve Fund No. 03020001, Amount: \$1,565,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P100.341, Bridge Repairs and Resurfacing, Parkway Milepost 126 to 172.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not

exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 50 engineering firms were prequalified and eligible under Profile Codes: B-156, Bridge Repair Inspection and B-157, Bridge Deck Repair / Replacement. Seven firms submitted EOIs by the closing date of December 4, 2015.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) Dewberry Engineers Inc.; 2) Parsons Brinckerhoff, Inc.; and 3) Jacobs Engineering Group Inc. The fee submitted by Dewberry Engineers Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3598 be issued to the firm of Dewberry Engineers Inc. of Bloomfield, New Jersey, not to exceed the amount of \$1,565,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.4 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

014-01-2016

In a document dated December 18, 2015, **a Recommendation to Issue Supplement B to Order for Professional Services No. T3114 for the New Jersey Turnpike to The Louis Berger Group, Inc., Interchange 6 – 9 Widening Program, Design Engineer, Ten Year Capital Program Fund No. 39018001, Original OPS Amount: \$16,350,000.00, Amount of Supplement A: \$900,000.00, Amount of Supplement B: \$125,000.00, Revised OPS Amount: \$17,375,000.00**, was approved.

This Order for Professional Services was issued at the July 2007 Commission Meeting in the amount of \$16,350,000.00 to provide professional engineering services associated with final design and preparation of contract documents and other ancillary activities and services required for the Final Design of Section No. 4 of the Program. The limits of this Final Design Section are Milepost 59.7 to 62.0, which includes Interchange 7A.

Supplement A was issued at the September 2012 Commission Meeting in the amount of \$900,000.00 for additional design services required for out of scope tasks. These tasks included correction of the existing substandard super elevation on Route 195, revised alignment of Robbinsville-Allentown Road as requested by Mercer County, additional Right-of-Way mapping

and survey associated with the Colonial Pipeline relocation, and traffic modeling services for the temporary merge/diverge in Section 8 to evaluation potential Maintenance and Protection of Traffic schemes.

Supplement B will compensate The Louis Berger Group, Inc. for additional post-design services to help facilitate the repairs required due to the contractor's construction deficiency at Structure No. 60.51J. The contractor has been advised that the Authority will be seeking reimbursement from them for these post-design efforts.

It is, therefore, recommended that Supplement B to Order for Professional Services No. T3114 be issued to The Louis Berger Group, Inc. not to exceed the amount of \$125,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$17,250,000.00 to \$17,375,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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MISCELLANEOUS

015-01-2016

In a document dated December 23, 2015, a Recommendation to Execute Utility Order No. 1581-P for the Garden State Parkway, JCP&L, Contract No. P300.229 – GSP Interchange 125 Improvements, Milepost 125.7 to 128.1, Ten Year Capital Program Fund No. 39023024, Amount: \$900,000.00, was approved.

This utility order will reimburse JCP&L for the cost of work, materials and inspection related to the relocation of JCP&L facilities impacted by the construction of Garden State Parkway Interchange 125 Improvements, Milepost 125.7 to 128.1. The work includes relocation of existing aerial and underground electric lines, the installation of 2,300 feet of aerial distribution lines and 22 new wood poles along Main Street Extension and Chevalier Avenue. Work also includes the relocation of existing aerial transmission lines and the installation of 800 feet of aerial transmission lines over the Garden State Parkway and the installation of 3,000 feet of underground cables.

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1581-P, not to exceed the amount of \$900,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

016-01-2016

In a document dated January 14, 2016, a Recommendation to Execute Work Order No. 1588-P for the Garden State Parkway to G4S Secure Integration, Contract No. P300.229 – GSP Interchange 125 Improvements, Milepost 125.7 to 128.1, Ten Year Capital Program

Fund No. 39023024, Amount: \$1,100,000.00, was approved.

This work order is necessary to authorize G4S Secure Integration ("G4S") to undertake the relocation of the existing conduits and fiber optic cables owned by the Authority within the Authority's right of way impacted by the construction of Garden State Parkway Interchange 125 Improvements, Milepost 125.7 to 128.1. The work includes installation of approximately 3,900 linear feet of underground conduit with fiber optic cables, installation of two new hand holes and one new manhole (GSP NB), splicing and testing of the fiber. Under a subcontract to the Authority's contract with Xerox State & Local Solutions, Inc., for electronic toll collection services, G4S maintains and repairs the Authority's fiber optic network, including undertaking any changes or installation of the fiber optic network required by Authority transportation projects.

Under the proposed Work Order, the Authority will pay G4S for the design, materials and construction of the associated work an amount not to exceed \$1,100,000.00.

It is, therefore, recommended that the Executive Director be authorized to execute Work Order No. 1588-P with G4S, not to exceed the amount of \$1,100,000.00.

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FINAL ACCEPTANCES

018-01-2016

In a document dated January 6, 2016, a **Recommendation for Final Acceptance** for Contract T200.261, Left Shoulder Restoration, MP 0 to 29 \$469,694.99, Contract T100.034, Bridge Deck Reconstruction & Misc. Structural Roadway & Lighting Improvements, N0.00 to N6.00 \$300,000.00, Contract T200.332, Beaverdam Brook Culvert Maintenance Path and Embankment Stabilization, MP 79.4 to 79.50 \$81,099.65, Contract P200.136 Interchange 48 to 63 Widening, MP 57.8 to 64.9 \$773,054.76, Fund No. Various Sources, Amount Due to Contractor: \$1,623,849.40, was approved.

All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Chg. Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T200.261	South State, Inc.	\$16,180,996.00	1	\$2,787,578.78	\$13,393,417.22	\$469,694.99
T100.034	Ferreira Construction Co. Inc. and Tutor Perini Corporation, a Joint Venture	\$93,419,000.00	16	\$40,874,305.66	\$134,293,305.66	\$300,000.00
T200.332	J. Fletcher Creamer & Son, Inc.	\$451,771.00	1	\$20,082.00	\$471,853.00	\$81,099.65
P200.136	Earle Asphalt Company	\$52,063,413.13	8	\$1,248,335.43	\$53,311,748.56	\$773,054.76
Total						\$1,623,849.40

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

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ACKNOWLEDGE REPORTS OF

ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

019-01-2016

The Board acknowledges the reports of Engineering Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report
- Change Order Summary
- Utility Order Report

On motion by Treasurer DuPont and **seconded** by Commissioner Becht, the Board unanimously approved item nos. 008-01-2016 through 016-01-2016, and 018-01-2016 (017-01-2016 done separately); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 019-01-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	YES	YES

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MAINTENANCE

Acting Deputy Director of Maintenance Parkway Kenneth McGoldrick requested approval of item numbers 020-01-2016 through 022-01-2016. Moved as a group those items are as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

020-01-2016

In a document dated January 8, 2016, **a Recommendation to Award OPS No. A3589 for the New Jersey Turnpike & Garden State Parkway to Gannett Fleming, Inc., On-Call Mechanical Engineering Services, Fund No.: Various Funds, Amount: \$2,000,000.00**, was approved.

The Authority requires the professional services of an on-call mechanical engineering consultant to assist the Maintenance Department on a variety of tasks on an as-needed basis. The services will generally consist of HVAC system design and evaluation, building management system controls and evaluation and other related work. The Order for Professional Services is for a two (2) year term commencing on or about March 1, 2016 with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior two (2) years. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000. Each task will be authorized via the Work Request Authorization Form (WRAF) process.

The assignment is classified as a "Simple" project where the scope of work is clearly defined and the estimated fee is \$2,000,000 or less. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and twenty-four (24) firms were prequalified and eligible under Profile Codes: A062- Building Mechanical Systems and B159- Building Construction & Renovation Inspection. Six (6) prequalified and eligible firms submitted EOIs by the closing date of November 19, 2015.

Subsequent to the scoring of the EOIs by the Review Committee, rate sheets and multipliers were requested from the top three firms. The firms in order of ranking are: 1) Gannett Fleming, Inc.; 2) HAKS Engineers Architects and Land Surveyors, PC; and 3) STV Incorporated. The rate sheet and multiplier submitted by Gannett Fleming, Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3589 be issued to the Gannett Fleming, Inc., South Plainfield, New Jersey, not to exceed the amount of \$2,000,000. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

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FINAL ACCEPTANCE

021-01-2016

In a document dated January 8, 2016, **a Recommendation for Final Acceptance, Contract No. T500.292 for the New Jersey Turnpike to Alna Construction Corp. for the Salt Shed at Turnpike MP 117.2N Ridgefield Park Village, Supplemental Capital Fund No. 39003040, Amount Due Contractor: \$106,199.80,** was approved.

All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Maintenance Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists the contract and includes pertinent Change Order and financial information including the final payment amount due the contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/ (Reductions)	Final Total Contract Amount	Final Payment Amount
T500.292	Alna Construction Corp	\$5,186,794.25	5	\$123,195.68	\$5,309,989.93	\$106,199.80
Total						\$106,199.80

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Director of Maintenance. All required contract documents including the Engineer's Final Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment certificate have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amount shown above be made to the Contractor.

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ACKNOWLEDGE REPORTS OF

MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

022-01-2016

The Board acknowledges the reports of Maintenance Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report

On motion by Commissioner Diaz and seconded by Treasurer DuPont, the Board unanimously approved item nos. 020-01-2016 and 021-01-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 022-01-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	YES	YES

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PROCUREMENT (“PMM”)

Director of Purchasing Andrea Ward requested approval of item numbers 023-01-2016, 024-01-2016, and 026-01-2016 through 041-01-2016. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

023-01-2016

In a document dated January 14, 2016, a Recommendation for Diesel-Powered Brush Chippers to Vermeer North Atlantic Sales and Service, RM-120161, Budget Code: Various, Amount: \$239,712.00 (\$79,904.00 each), was approved.

Authorization is requested to award a contract for three (3) diesel-powered brush chippers. The units will replace older models that have exhausted their useful life. The bid was fully advertised and the nine (9) vendors listed in the Authority’s database for this equipment were notified of the procurement. On November 30, 2015, four (4) bids were received. The following two (2) bids were fully compliant:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Vermeer North Atlantic Sales and Service, Lumberton, NJ	\$79,904.00	\$239,712.00
Modern Group Ltd. Bristol, PA	\$81,107.00	\$243,321.00

Departmental Estimate \$255,000.00

Non-Compliance:

Additional bids were received from Cherry Valley Tractor Sales of Marlton, NJ (\$194,307.94) and Morbark, Inc. of Winn, MI (\$222,960.00). These bidders, however, took numerous unacceptable design and operating exceptions to the specifications. Some specific exceptions include a lesser horsepower and chipping capacity as well as lesser engine and feed capacity as required in the specifications. The Maintenance Department deemed these exceptions significant and unacceptable. Thus, it is recommended that the bids submitted by Cherry Valley and Morbark be rejected.

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 et seq., the Authority’s enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents

submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Vermeer North Atlantic Sales and Service for a total amount not to exceed \$239,712.00, subject to funding availability at the time of ordering.

024-01-2016

In a document dated January 13, 2016, **a Recommendation for 18-Foot Van Body Trucks to Mid-Atlantic Truck Centre, Inc., RM-120595, Budget Code: Various, Amount: \$299,667.00 (\$99,889.00 each)**, was approved.

Authorization is requested to award a contract for three (3) 18-Foot Van Body Trucks. The units will replace older models that have exhausted their useful life. The bid was fully advertised and the twelve (12) vendors listed in the Authority's database for these vehicles were notified of the procurement. On December 29, 2015, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Mid-Atlantic Truck Centre, Inc., Linden, NJ	\$ 99,889.00	\$299,667.00
Brown's Hunterdon International LLC, Bloomsbury, NJ	\$100,435.00	\$301,305.00
Hunter Truck Sales and Service, Swedesboro, NJ	\$103,833.00	\$311,499.00

Departmental Estimate \$330,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Mid-Atlantic Truck Centre, Inc. for a total amount not to exceed \$299,667.00, subject to funding availability at the time of ordering.

025-01-2016

(Item Withdrawn)

026-01-2016

In a document dated January 13, 2016, **a Recommendation for Traffic Paint to The Sherwin-Williams Co., RM-120771, Budget Code: Various, Amount: \$72,991.00**, was approved.

Under this contract, The Sherwin-Williams Co. will supply approximately 7,300 gallons of yellow, white, black, and blue traffic paint to be held in inventory for use on both Roadways at

various Authority facilities. The bid was fully advertised and the six (6) vendors listed in the Authority's database for this material were notified of the procurement. On December 29, 2015, four (4) bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
The Sherwin-Williams Co., Edison, NJ	\$72,991.00
Ennis Paint, Thomasville, NC	\$73,000.00
Ozark Materials, LLC, Greenville, AL	\$74,106.50
Ricciardi Bros., Inc., Maplewood, NJ	\$92,098.50

Department Estimate: \$88,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to The Sherwin-Williams Co. for a total amount not to exceed \$72,991.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two optional one-year extensions upon satisfactory performance by the vendor.

027-01-2016

In a document dated January 15, 2016, **a Recommendation for 5-Ton Overhead Bridge Cranes to Permadr Industries, Inc., dba SISCO Material Handling, RM-119002, Budget Code: 390 00 500 156555 39005013M, Amount: \$833,715.00**, was approved.

Authorization is requested to award a contract to provide thirty-three (33) 5-ton overhead bridge cranes for the Facilities Improvements Program at 15 Maintenance Districts on both Roadways. These cranes will be installed in the maintenance garages and used to maintain and repair Authority fleet vehicles. The overhead cranes will allow mechanics to remove, transport and install large items such as engines, transmissions, plows and other heavy objects for repair. The bid was fully advertised and the four (4) vendors listed in the Authority's database for this material were notified of the procurement. On January 12, 2016, two (2) bids were received as follows: (unit prices are available from the Procurement and Materials Management Department)

<u>Vendor</u>	<u>Total Bid Price</u>
Permadr Industries, Inc. dba SISCO Material Handling ("SISCO"), Hillsborough, NJ	\$833,715.00
American Crane and Equipment Corp., Douglassville, PA	\$973,755.00

Departmental Estimate \$ 1,402,500.00

Bids were procured and authorization is being sought to award this contract in

accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008) and having no objection to same.

Accordingly, authorization is requested to award a two-year contract to SISCO for a total amount not to exceed \$833,715.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve the optional one-year extension upon satisfactory performance by the vendor.

028-01-2016

In a document dated January 14, 2016, **a Recommendation for Auto Body Repairs Correction to Pro-Line Collision, Inc., RM-116206, RM-114859, and RM-114860, Budget Code: Various, Contract No. 2272**, was approved.

At the October 27, 2015 Commission Meeting (Agenda Item No. 432-10-2015), the Authority awarded a contract to Pro-Line Collision, Inc. ("Pro-Line") to provide body repair for Authority vehicles, including State Police (Troop D) vehicles, under 14,000 GVW on the Garden State Parkway between mileposts 90.2 and 117. Bidders were required to bid hourly labor rates and discounts off the Manufacturers' List Prices for parts. The Agenda Item stated that Pro-Line quoted a 20% discount off the Manufactures List Price for parts. On the actual bid sheet submitted, however, Pro-Line quoted a 0% discount (emphasis added). The quoted discount had no bearing on the basis of this award. This Item corrects Pro-Line's quoted discount off the Manufacturers' List Prices for parts from 20% to 0%.

This contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to modify the contract with Pro-Line Collision, Inc. as outlined herein.

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STATE CONTRACTS AND FEDERAL CONTRACTS

029-01-2016

In a document dated January 13, 2016, **a Recommendation for 2017 Ford F-550 Truck Chassis with 37' Bucket to Route 23 Auto Mall, LLC, R-121286, Budget Code: 00 040 500 156555 04007021, State Contract No. 83025, Expiring 11/01/2016, Amount: \$410,184.16 (\$102,546.04 each)**, was approved.

The Maintenance Department requisitioned four (4) 2017 Ford F-550 truck chassis vehicles with 37 ft. "Versalift" bucket lifts. These vehicles are part of the Authority's vehicle replacement program to replace old, high mileage vehicles which have become very expensive to maintain. These high mileage vehicles have greater than average maintenance and repair costs, and thus, replacement becomes more cost effective. The vehicles being replaced will be salvaged and sold at surplus auction.

This procurement, under State Contract No. 83025, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award the referenced State Contract to Route 23 Auto Mall, LLC, for a total amount not to exceed \$410,184.16.

030-01-2016

In a document dated January 13, 2016, **a Recommendation for 2016 Ford Explorer 4-Door Vehicles to Celebrity Ford, dba Beyer Ford, LLC, R-121283, Budget Code: 010 00 500 480060, State Contract No. 83013, Expiring 10/29/2016, Amount: \$49,936.00 (\$24,968.00 each)**, was approved.

Under this contract, Celebrity Ford d/b/a Beyer Ford, LLC ("Beyer Ford, LLC") will provide two (2) 4-door, 4-wheel drive Ford Explorer vehicles. These vehicles are part of the Authority's vehicle replacement program to replace old, high mileage vehicles which have become very expensive to maintain. These high mileage vehicles have greater than average maintenance and repair costs and thus, replacement becomes more cost effective. The vehicles being replaced will be salvaged and sold at surplus auction.

This procurement, under State Contract No. 83013, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Beyer Ford, LLC for a total amount not to exceed \$49,936.00.

031-01-2016

In a document dated January 11, 2016, **a Recommendation for Light Duty Truck Lifts to Dover Industries, Inc., dba Rotary Lift, R-120857, State Contract No. 80127 expiring 6/14/2016, Budget Code: 390 00 500 156555 39005013M, Amount: \$69,227.36**, was approved.

031053

Under this Contract, Dover Industries, Inc., dba Rotary Lift ("Rotary Lift") will provide the Authority with four (4) light duty truck lifts, and eight (8) surface mounted lifts. The lifts are vital to the Authority's vehicle repairs. Upon receipt, these lifts will be installed in various Maintenance Districts on both Roadways. The heavy duty truck lifts are available from NJ State Contract No. 80127 expiring 6/14/16.

This procurement, under State Contract No. 80127 is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award the referenced State Contract to Rotary Lift, in an amount not to exceed \$69,227.36.

032-01-2016

In a document dated January 8, 2016, **a Recommendation for Protective Clothing, RM-121314, to Turn Out Fire & Safety, Inc., State Contract No. 78923 expiring 5/31/2016, Amount: \$50,000.00; Gen El Safety & Industrial Products, LLC, State Contract No. 78927 expiring 5/31/2016, Amount: \$15,000.00; Keyport Army & Navy, State Contract No. 78920 expiring 5/31/2016, Amount: \$55,000.00; and A&A Glove & Safety Co., State Contract No. 78928 expiring 5/31/2016, Amount: \$60,000.00, Budget Code: Various, Total Amount: \$180,000.00,** was approved.

Authorization is requested to award contracts to multiple New Jersey State Contract vendors who will supply protective clothing which will be kept in inventory. The protective clothing will be issued to personnel in both the Tolls Collection and Maintenance Departments. The items include, but are not limited to uniform pants, shirts, sweatshirts, hats, winter and spring jackets as well as protective rain gear. The contracts can be procured via the New Jersey State Contract Index No. T-0046, which is valid until May 31, 2016.

State Contract No.	Vendor Name, Location	Total Authorized Amount
78923	Turn Out Fire & Safety, Inc. Jersey City, NJ	\$50,000.00
78927	Gen El Safety & Industrial Products, LLC Randolph, NJ	\$15,000.00
78920	Keyport Army & Navy Brick, NJ	\$55,000.00
78928	A&A Glove & Safety Co. Collingswood, NJ	\$60,000.00

These procurements, under State Contract Index No. T-0046, are in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the

State of New Jersey.

Accordingly, authorization is requested to award contracts to the listed vendors, for a total authorized amount not to exceed \$180,000.00, subject to funding availability at the time of order. Authorization is further requested to permit the redistribution of the above amounts to the individual contacts within the total authorized amount if necessary during the contract term.

033-01-2016

In a document dated January 19, 2016, **a Recommendation for Bridge Inspection Software to SHI International Corp., RM-121517 and R-121700, Budget Code: 040 00 830 650050 04008168 and 010 00 830 121020, State Contract No. 89851, expiring 06/30/2020, Amount: \$249,775.00,** was approved.

Under this contract, SHI International Corp. will work with the ITS and Engineering Departments to reconfigure and enhance the Authority's current bridge inspection software in order to make the software fully compatible with NJDOT bridge inspection reporting standards. This project also includes utilization of the bridge inspection software as a service, the data exchange service and training needed to effectively utilize this software.

This procurement, under State Contract No. 89851, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to SHI International Corp. for a total amount not to exceed \$249,775.00.

034-01-2016

In a document dated January 8, 2016, **a Recommendation for Ford OEM Auto Parts Modification to Downs Ford, Inc., RM-120673 / Contract No.1697, State Contract No.79163 expiring 6/25/2016, Budget Code: Various, Current Authorized Amount: \$80,000.00, Requested Amount: \$20,000.00, New Authorized Amount: \$100,000.00,** was approved.

At the June 26, 2012 Board of Commissioners Meeting (Agenda Item 243-06-2016), the Authority awarded Contract No. 1697 to Downs Ford, Inc. to supply Ford OEM auto parts for Authority and New Jersey State Police (Troop D) vehicles including both light and heavy duty trucks, as well as passenger vehicles. The New Jersey State Contract has been extended to June 25, 2016 and additional funds are needed to purchase necessary Ford OEM auto parts through the remaining term of the Contract. The majority of these parts are stocked in inventory but also used for as-needed vehicle repairs by the Maintenance Department.

The original procurement, under State Contract No. 79163, was in accordance with

N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to increase the authorized amount of Contract No. 1697 with Downs Ford Inc. by \$20,000.00 for a new total authorized amount of \$100,000.00 through June 25, 2016, subject to funding availability at the time of order.

035-01-2016

In a document dated January 14, 2016, **a Recommendation for Chrysler/Dodge OEM Auto Parts (Modification) to 2700 Brunswick Pike Auto, LLC, dba Route 1 Chrysler Dodge, RM-121308 / Contract No. 2032, State Contract No. 79170 expiring 6/25/2016, Budget Code: Various, Current Authorized Amount: \$34,500.00, Requested Amount: \$20,000.00, New Authorized Amount: \$54,500.00**, was approved.

On July 14, 2014 the Authority awarded Contract No. 2032 to 2700 Brunswick Pike Auto, LLC, dba Route 1 Chrysler Dodge ("Route 1 Chrysler Dodge") to supply Chrysler/Dodge OEM auto parts for Authority vehicles, including New Jersey State Police (Troop D) vehicles, consisting of light and heavy duty trucks as well as passenger vehicles. The New Jersey State Contract has been extended to June 25, 2016 and additional funds are needed to purchase necessary Chrysler/Dodge OEM auto parts through the remaining term of the contract. The majority of these parts are stocked in inventory but also used for as-needed vehicle repairs by the Maintenance Department.

The original procurement, under State Contract No. 79170, was in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to increase the authorized amount of Contract No. 2032 with Route 1 Chrysler Dodge by \$20,000.00 for a new total authorized amount of \$54,500.00 through June 25, 2016, subject to funding availability at the time of ordering.

036-01-2016

In a document dated January 8, 2016, **a Recommendation for Antifreeze and Windshield Washer Fluid (Modification) to Troil Enterprises, LLC., RM-121310 / Contract No. 1645, State Contract No. 80761 expiring 1/24/2017, Budget Code: Various, Current Authorized Amount: \$70,000.00, Requested Amount: \$20,000.00, New Authorized Amount: \$90,000.00**, was approved.

On March 27, 2012, the Authority awarded Contract No. 1645 to Troil Enterprises, LLC for antifreeze and vehicle windshield washer fluid that is stored in inventory for use on both Roadways. The State Contract is valid through January 24, 2017. The Inventory Section has requested that Contract No. 1645 be increased by \$20,000.00 as additional funds are required to purchase necessary antifreeze and windshield solvent through the remaining term of the Contract.

The original procurement, under State Contract No. 80761, was in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to extend Contract No. 1645 through the expiration of the State Contract and to increase the authorized amount of Contract No. 1645 with Troil Enterprises, LLC by \$20,000.00, for a new total authorized amount of \$90,000.00, subject to funding availability at the time of order.

037-01-2016

In a document dated January 14, 2016, **a Recommendation for Tires & Tubes (Modification) to Edwards Tire Company, Inc., RM-121312 / Contract No. 2119, State Contract No. 82527 expiring 03/31/2017, Budget Code: Various, Current Authorized Amount: \$500,000.00, Requested Amount:\$525,000.00, New Authorized Amount: \$1,025,000.00,** was approved.

On April 1, 2015, the Authority awarded Contract No. 2119 to Edwards Tire Co., Inc. to supply tires and tubes for Authority vehicles. These vehicles include State Police (Troop D) patrol cars and Authority passenger cars, light and heavy duty trucks, tractors and mowing equipment. The New Jersey State Contract is scheduled to expire March 31, 2017 and additional funds are needed to purchase necessary tires through the remaining term of the Contract. The majority of these tires will be stocked in the Authority's inventory.

The original procurement, under State Contract No. 82527, was in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to increase the authorized amount of Contract No. 2119 with Edwards Tire Co., Inc. by \$525,000.00 for a new total authorized amount of \$1,025,000.00 through March 31, 2017, subject to funding availability at the time of ordering.

038-01-2016

In a document dated January 12, 2016, **a Recommendation for Electrical Equipment and Supplies (Modification) to Jewel Electric Supply Co., Inc., RM-121568 / Contract No. 1962, State Contract No. 85578, expiring 12/31/2016, Budget Code: Various, Current Authorized Amount: \$1,000,000.00, Requested Amount: \$500,000.00, New Authorized Amount: \$1,500,000.00**, was approved.

At the January 28, 2014 Board of Commissioners Meeting (Agenda Item 018-01-2014), the Authority awarded a contract to Jewel Electric Supply Co., Inc. to supply electrical equipment and supplies used to maintain the Authority's buildings and facilities. These items include, but are not limited to, wire, switches, transformers, motors, light fixtures and conduit. The New Jersey State Contract has been extended until December 31, 2016 and the Maintenance Department has requested additional funds to continue the supply of these essential electrical items through the remaining term of the contract.

The original procurement, under State Contract No. 85578, was in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to increase the authorized amount of Contract No. 1962 with Jewel Electric Supply Company, Inc. by \$500,000.00 for a new total authorized amount of \$1,500,000.00, through December 31, 2016, subject to funding availability at the time of ordering.

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SOLE SOURCE

039-01-2016

In a document dated January 13, 2016, **a Recommendation for CapEx Manager Maintenance and License Renewal to CapitalSoft, Inc., RM-121394, Budget Code: Various, Amount: \$100,000.00**, was approved.

Authorization is requested to award a sole source contract to CapitalSoft, Inc. for the annual license renewal, maintenance, and support of CapEx Manager software ("Capex"). This software is a program management tool used by the Engineering Department for the efficient management of construction contracts and OPS agreements and for tracking the Authority's Capital Program.

The Authority has authorized this annual award of a sole source contract to CapitalSoft, Inc. since 2007. The fees have remained unchanged at an annual cost of \$100,000. The term for this contract will be January 1, 2016 through December 31, 2016.

CapEx software is proprietary to CapitalSoft, Inc., which is the publisher and holder of all copyrights. CapitalSoft, Inc. is the only vendor which has access to the source code needed to debug, improve, maintain and solve CapEx software problems. Thus, no other vendor is capable of providing the services required under the annual maintenance agreement. In addition, this circumstance is exceptional because the Authority relies on Capex software to manage construction projects and OPS agreements and for tracking the Authority's Capital Program, and is therefore critical to Authority operations.

Thus, it is recommended that the license renewal, maintenance and support for CapEx software be procured without public advertisement as a sole source exception to the public bidding laws and consistent with Executive Order No. 37 (Corzine 2006).

The award will be made under the sole source procurement authorization of *N.J.A.C. 19:9-2.2(d)1* as promulgated under *N.J.S.A. 27:23-6.1*. A resolution, as required by *N.J.A.C. 19:9-2.2(d)1*, is attached hereto.

Accordingly, authorization is requested to award a sole source contract to CapitalSoft, Inc. for annual license renewal, maintenance and support services for the period January 1, 2016 through December 31, 2016 in an amount not to exceed \$100,000.00.

**RESOLUTION FOR SOLE SOURCE PROCUREMENT
CAPEX MANAGER SOFTWARE ANNUAL LICENSE RENEWAL, MAINTENANCE AND
SUPPORT**

WHEREAS, in an effort to more efficiently manage the Authority's Capital Program, the Engineering Department utilizes CapEx Manager software (the "Software"); and

WHEREAS, the Integrated Technology Services Department has requisitioned the annual license renewal, maintenance and support services needed to continue utilizing the Software for the period January 1, 2016 through December 31, 2016; and

WHEREAS, CapitalSoft, Inc. is the publisher, holder of all copyrights and exclusive distributor of the Software and, therefore, the Software is of a unique and confidential nature that will not admit a generic or standard specification for procurement through competitive solicitation by public advertisement; and

WHEREAS, the annual renewal of the software and maintenance can only be procured from CapitalSoft, Inc. at a cost not to exceed \$100,000.00; and

WHEREAS, the Authority's regulations pursuant to *N.J.A.C. 19:9-2(d)1*, promulgated under *N.J.S.A. 27:23-6.1*, permit sole source procurement when only one source for the required product exists:

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award of a contract to CapitalSoft, Inc. for the annual license renewal, maintenance and support of CapEx Manager software in an amount not to exceed \$100,000.00, as a sole source exception to procurement by public advertisement permitted by *N.J.A.C. 19:9-2.2(d)1* promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

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PROFESSIONAL SERVICES

040-01-2016

In a document dated January 15, 2016, **a Recommendation for Self-Funded Workers' Compensation Program, Third Party Claims Administration ("TPA") to Inservco Insurance Services, Inc., RM-113713 (A), Budget Code: Various, Amount: \$686,190.00 (3-Year Contract)**, was approved.

The New Jersey Turnpike Authority ("Authority") issued a request for proposal ("RFP") to engage the services of a firm to provide third party claims administration ("TPA") services, as well as medical bill re-pricing and risk management information system services for its Self-Funded Workers' Compensation Program. The RFP was advertised on November 4, 2015 and posted on the Authority's and the State's websites. In addition, it was distributed to 10 firms listed in the Authority's database for these services. The contract will be for a term of three years, with the option to extend for two additional one-year terms at the Authority's discretion. On December 4, 2015, five (5) proposals were received from the following firms:

- 1) AmeriHealth Casualty Services dba CompServices, Inc. – Philadelphia, PA
- 2) Claims Resolution Corporation, Inc. – Galloway, NJ
- 3) Inservco Insurance Services, Inc. – Harrisburg, PA
- 4) Tristar Insurance Group, Inc. – Devon, PA
- 5) York Risk Services Group, Inc. – Parsippany, NJ

An Evaluation Committee ("Committee"), which was approved by the Executive Director, consisted of three (3) voting members from the Authority's Human Resources and Finance Departments. In addition, staff from the Law and Procurement and Materials Management Departments served as non-voting members of the Committee.

The Committee reviewed the written proposals based on the criteria set forth in the RFP and scored each firm individually. Based on the Committee's review of the proposals, the Committee invited representatives from the following two top ranked firms to make oral presentations and provide Best and Final Offers ("BAFO"s).

- 1) Inservco Insurance Services, Inc. ("Inservco") – Harrisburg, PA
- 2) Claims Resolution Corporation, Inc. ("CRC") – Galloway, NJ

The Committee's findings were presented in an Evaluation Report. The Committee found that the two firms it interviewed were both highly qualified and both were fully responsive to the Authority's Scope of Services. Both firms presented a professional and comprehensive oral presentation and proposed highly qualified and experienced account management teams.

Inservco is the Authority's incumbent TPA and is proposing with First MCO as its medical repricing partner. Inservco thoroughly demonstrated the vast experience that its account

management team has in the administration of the services required by the Authority. Their proposed approach works closely with Authority staff, as well as all other parties involved in addressing workers' compensation claims, to ensure needs are met and issues are addressed. They have the ability to provide the necessary reporting and financial billing within the timelines prescribed by the Authority. The Committee acknowledged Inservco's extensive list of relevant references including several public sector entities. Inservco was originally started 35 years ago to provide self-insured workers' compensation and general liability administration only. It is a wholly-owned subsidiary of Penn National Insurance Company.

Inservco quoted the three-year Workers' Compensation/Medical Repricing Services cost to the Authority at \$611,190, with a year four option of \$207,590, and a year five option of \$211,250, for the life of contract option. The total five-year administrative cost for the Authority would be \$1,030,030. This proposed fee is approximately 10% less than the second ranked firm's pricing.

Authorization is also requested for an additional amount not to exceed \$25,000 per year (\$75,000 for the 3-year term) to be allocated for risk/loss control services as well as fraud investigation and surveillance services. These services shall be compensated at the hourly rates proposed in Inservco's fee proposal. These services are in addition to the base hours included in the annual administrative fee.

This professional services procurement was conducted in accordance with *N.J.S.A. 27:23-6.1*, *N.J.A.C. 19:9-2.1(b)*, Executive Order No. 37 (Corzine 2006), and Executive Order No. 26 (Whitman 1994). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a three-year contract to Inservco Insurance Services, Inc. for the Workers' Compensation Program TPA services in an amount not to exceed \$686,190.00 for a three-year term. Authorization is further requested for the Executive Director to approve each of two optional one-year extensions upon satisfactory performance by Inservco, subject to funding availability at the time of service.

041-01-2016

In a document dated January 14, 2016, **a Recommendation for PeopleSoft Managed Services (Modification/Extension) to CherryRoad Technologies, Inc., RM-120946 / Contract No. 1799-2, Budget Code: Various, Current Authorized Amount: \$472,800.00, Requested Amount: \$118,200.00, New Authorized Amount: \$591,000.00**, was approved.

At its December 19, 2012 meeting (Agenda Item No. 499-12-2012), the Authority's Board of Commissioners authorized the award of a contract to CherryRoad Technologies, Inc., Morris

Plains, NJ, to provide managed services for the Financial Management and Human Capital Management modules of the Authority's PeopleSoft software. This contract provides both onsite and remote services to troubleshoot and resolve software operating issues for these modules at a fixed rate of \$39,400 per month. Due to the expiration of the current contract on January 31, 2016, the ITS Department requests that the contract with CherryRoad Technologies, Inc. be extended for three months through April 30, 2016 pending establishment of a new contract which is currently in the RFP process. The cost for these extended services will be in an amount not to exceed \$118,200.00.

The original procurement for this contract was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:19-9-2.1(b) promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to extend the term of Contract No. 1799-2 with CherryRoad Technologies, Inc. through April 30, 2016 and increase the authorized amount by \$118,200.00. This will bring the total authorized amount to an amount not to exceed \$591,000.00, subject to funding availability at the time of service.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved of item numbers 023-01-2016, 024-01-2016, and 026-01-2016 through 041-01-2016 (Item 025-01-2016 was withdrawn); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item number 042-01-2016 through 044-01-2016. Moved the item as follows:

042-01-2016

Director of Operations Henry Eibel requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2015 through 12/31/2015; both with 2014-2015 Yearly Comparisons through December, 2015.

043-01-2016

In a document dated January 13, 2016, **a Recommendation to pay the annual member agency membership dues to Transcom, R-121296 / Budget Code: 10 890 445900, Amount: \$269,120.00**, was approved.

The Transportation Operations Coordinating Committee ("Transcom") is an organization which provides a forum for the reconciliation of operating procedures, improved agency communications and the coordination of construction projects within the metropolitan area. Under Agenda Item No. 070-02-2014, the Board approved the Authority's membership in Transcom through December 31, 2018. Membership in Transcom helps the New Jersey Turnpike Authority ensure the mobility and safety of its traveling public through the tri-state area via enhanced communication and utilization of the member agencies' existing traffic and transportation management systems.

Per the Multi-Year Membership Agreement between the New Jersey Turnpike and Transcom, the Authority is required to pay annual membership dues for operating costs. The annual payment to Transcom for 2016 is \$269,120.00.

Accordingly, the Operations Department recommends approval of the 2016 membership dues to Transcom in the amount of \$269,120.00.

044-01-2016

In a memorandum dated January 7, 2016, **a Recommendation to Authorize 2016 Assessment to First Aid Squads and Fire Departments Providing Services on the New Jersey Turnpike and Garden State Parkway, For the Period January 1, 2016 through December 31, 2016, Operating Budget Account No. 10-710-442060, Amount Not to Exceed: \$489,900.00**, was approved.

The New Jersey Turnpike Authority (the "Authority") utilizes the services of approximately 80 first aid squads and 80 fire departments that are on-call and provide emergency services to the Authority's patrons on the New Jersey Turnpike and the Garden State Parkway. These organizations are further supported by other organizations in a mutual aid capacity. It has been the policy of the Authority to financially assist these first aid squads and fire departments on an semi-annual basis because, as the owner and operator of these two roadways, the Authority itself does not have qualified emergency personnel and apparatus to provide these critical, life-saving services to its patrons.

Previously approved by the Board, the first aid squads are provided \$90.00 per call plus a \$500.00 semi-annual standby assessment and the fire departments are provided \$160.00 per piece of apparatus plus a \$300.00 semi-annual standby assessment. Organizations providing mutual aid are not provided an assessment for stand-by, but are provided an assessment of

\$90.00 per call or \$160.00 per number of apparatus.

Accordingly, it is recommended that the Authority be authorized to work with the first aid squads and fire departments providing services on the New Jersey Turnpike and Garden State Parkway under the terms set forth above in an amount not to exceed \$489,900.00 for the year 2016.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 042-01-2016 through 044-01-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	YES	YES

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STATE POLICE

Major Eric Heitmann requested for approval of item number 045-01-2016. Moved is the item as follows:

045-01-2016

Major Eric Heitmann requested acceptance of the New Jersey State Police Troop D Activity Reports, For December 2015, with 2014 – 2015 Yearly Comparisons.

On motion by Vice Chairman Gravino and seconded by Treasurer DuPont, the Authority unanimously accepted the reports contained in item number 045-01-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	YES	YES

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 046-01-2016. Moved is the items as follows:

046-01-2016

Chief Financial Officer Donna Manuelli presented the Financial Summary for the twelve (12) months ended December 31, 2015.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved of item number 046-01-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	YES	YES

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 047-01-2016. Moved is the items as follows:

047-01-2016

In a memorandum dated January 4, 2016, Authorization to Pay 2016 IAG Annual Membership, Account No.: 890-445900, Amount: \$75,000.00, was approved.

On December 19, 1991, the Authority's Board of Commissioners granted approval for the New Jersey Turnpike Authority ("Authority") to join with other regional toll agencies for the purpose of procuring an interoperable regional electronic toll collection system. This group, known as the Interagency Group ("IAG"), now includes twenty-six agencies from fifteen states.

Representatives from these agencies meet regularly to address ongoing operational and technological issues. Each year, the Executive Management Committee of the IAG approves a financial plan that includes member assessments. The Pennsylvania Turnpike Commission ("PTC") was designated as Treasurer to oversee the IAG budget. For 2016, the Authority's assessment is \$75,000, the same amount as in recent years.

Accordingly, it is recommended that the Authority's Board of Commissioners authorize the payment of the IAG Annual Membership Assessment in the amount of \$75,000 to the PTC – E-ZPass Interagency Fund.

Funds for these assessments are included in Account No. 890-445900.

On motion by Commissioner Diaz and seconded by Vice Chairman Gravino, the Board unanimously approved of item numbers 047-01-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

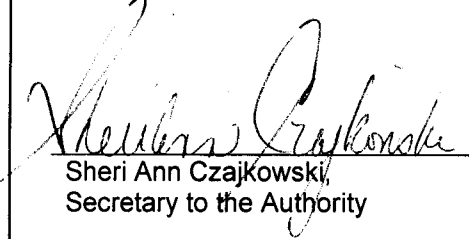
HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	YES	YES

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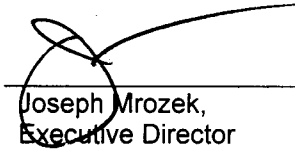
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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Becht, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:00 a.m., to meet on Tuesday, February 23, 2016, at 9:00 A.M.

ATTEST:



Sheri Ann Czajkowski,
Secretary to the Authority



Joseph Mrozek,
Executive Director

Date: January 26, 2016
